2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9900001748 May 18, 2000 8:00 am Secretary of State GEOPAX LTD., INC. 05-18-2000 90355 030 ***150.00 Principal Place of Business Mailing Address 7600 SOUTHLAND BLVD.. SUITE 100-108 7600 SOUTHLAND BLVD., SUITE 100-108 ORLANDO FL 32809-6975 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address 200 Innovation Ave DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1377252 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State Jan to the second OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. President & secretary Armando De Andrade. CPC Addition TITLE Change TITLE 🔀 Delete HURWITZ, MICHAEL C NAME NAME 4821 Fox Branch Ct 8805 SORREL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Radeigh NC 27614 CLERMONT FL 34711 Delete Change ☐ Addition TITLE TITLE JESTER, ROGER E PH.D NAME STREET ADDRESS STREET ADDRESS 14 CENTRAL COURT CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34689 ☐ Delete - Addition TITLE TITLE JENSEN, L. NELS NAME NAME 1024 LAKE AVOCA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TARPON SPRINGS FL 34689** ☐ Addition ☐ Delete TITLE Change TITLE LIBERO, ROBELI J NAME NAME STREET ADDRESS 14 CENTRAL COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TARPON SPRINGS'FL 34689 ☐ Change ☐ Addition 💢 Delete TITLE BURDICK, JOHN M NAME NAME 372 GEORGETOWN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON CT 06883 ☐ Change ☐ Addition ☐ Delete TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP